

**MINUTES OF THE REGULAR MEETING  
OF THE LA SALLE CITY COUNCIL  
HELD IN THE COUNCIL CHAMBERS,  
745 SECOND STREET, LA SALLE, IL.  
7:00 P.M., TUESDAY, JULY 31, 2012**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**PRESENT**

Alderman Demes, Bacidore, Edgcomb,  
Lavieri, Duncan, Herndon, Schneider

**ABSENT**

Alderman Ptak

**APPROVAL OF MINUTES**

Moved by Alderman Demes and seconded by Alderman Duncan that the minutes of the regular city council meeting with Public Hearing held at Tuesday, July 17, 2012 are approved and placed on file; each and every alderman has a copy. Voice vote all ayes; motion carried.

**PETITIONS**

Moved by Alderman Herndon and seconded by Alderman Demes that the request from Gene Anderson, President of Designs and Signs, for a lease of a portion of city right-of-way at 222 3<sup>rd</sup> Street for placement of a sign is granted. Voice vote all ayes; motion carried.

Moved by Alderman Schneider and seconded by Alderman Edgcomb that the Starved Rock Runners Club request to conduct its annual 10K road race on Sunday, November 4, 2012 beginning at L-P High School at 10:30 A.M. is granted. Voice vote all ayes; motion carried.

Moved by Alderman Demes and seconded by Alderman Bacidore that the request from the L-P Band for permission to sell candy door-to-door in the City of LaSalle from 5:00 P.M. to 7:00 P.M. on Thursday, September 23, 2012 is granted, provided they honor no soliciting signs. Voice vote all ayes; motion carried.

Moved by Alderman Bacidore and seconded by Alderman Edgcomb that Ameren Illinois is allowed to break ground:

- 1: To replace and rebuild gas regulator station at 1801 Rockwell Road.
- 2: To remove overhead line and pole at E. 3<sup>rd</sup> (N. Chartres) & Rt. 80.
- 3: To replace a pole in the alley, West side of Union Street, North of 1<sup>st</sup> Street. Voice vote all ayes; motion carried.

## REPORTS OF CITY OFFICERS

Moved by Alderman Lavieri and seconded by Alderman Herndon that the Police Income Report for June 2012 showing total fees collected of \$12,278.71 is accepted and placed on file; each alderman has a copy. Voice vote all ayes; motion carried.

## COMMUNICATIONS

### BIDS

Marcia McCutchan, P.E., BECC and Executive Vice President of Rezek, Henry, Meisenheimer and Gende, Inc. reported that two bids were received for the playground equipment for LaSalle Rotary Park Phase 1. The high bid was from NuToys Landscape Structures, Inc. for \$127,128 and the low bid was from Team REIL, Inc. in the amount of \$105,919. Ms. McCutchan said that she did a detailed review of both bids and that based on her evaluation and per the Contract Documents, she found that it was in the best interest of the City of LaSalle to reject the bid submitted by Team REIL, Inc. as non-responsive; she further recommended that the City of LaSalle award the Playground Equipment Procurement contract to NuToys Leisure Products, Inc. in the amount of \$127,128. The bid was below the engineer's estimate of \$131,085.00.

Moved by Alderman Demes and seconded by Alderman Bacidore that the LaSalle Rotary Park playground equipment procurement bid from NuToys Landscape Structures, Inc. for \$127,128.00 is accepted; each and every alderman has the bid information.

ROLL CALL: AYE: Alderman Demes, Bacidore, Edgcomb, Lavieri, Duncan, Herndon, Schneider. NAY: None. ABSENT: Alderman Ptak. Motion carried.

**BID: LaSalle Rotary Park Phase I Equipment `**  
**Procurement to NuToys Landscape Structures,**  
**Inc. for \$127,128.00**

Chris Bouchard of RHMg gave a brief update on the construction status at Rotary Park. Mr. Bouchard said the soccer fields are almost complete. The redesign for the playground is complete. He has received verbal conformation from the LaSalle County Highway Department that we can proceed with the installation within their right-of-way and the next step is to start installing the drainage installation features.

### STANDING COMMITTEES

Moved by Alderman Lavieri and seconded by Alderman Herndon that, at the recommendation by the Finance Committee, three vehicles: a 1994 Crown Victoria, a 1994 Ford F250 pickup and a 1991 red Chevy Fleetwood pickup are all donated to the Peru Rescue Station, Inc. toward the new communications equipment project following the guidelines of the City Attorney.

ROLL CALL: AYE: Alderman Demes, Bacidore, Edgcomb, Lavieri, Duncan, Herndon, Schneider. NAY: None. ABSENT: Alderman Ptak. Motion carried.

Mr. Dave Haupt of the Peru Rescue Station, Inc. said that the volunteer organization appreciated the donation.

## **SPECIAL COMMITTEES**

### **OLD BUSINESS**

Alderman Lavieri said that the Finance Committee met and discussed adding additional road paving for this year, and recommended that funding be authorized for a 150' x 13' patch at 64 Mary Senica Avenue and a second 30' x 13' patch at 20 Brookview Drive.

Moved by Alderman Herndon and seconded by Alderman Schneider that the Finance Committee's recommendation to add to the road paving this year for a 150' x 13' patch at 64 Mary Senica Avenue and a second 30' x 13' patch at 20 Brookview Drive is accepted.

ROLL CALL: AYE: Alderman Demes, Bacidore, Edgcomb, Lavieri, Duncan, Herndon, Schneider. NAY: None. ABSENT: Alderman Ptak. Motion carried.

Moved by Alderman Herndon and seconded by Alderman Edgcomb that, at the recommendation by Dir/Supt of Public Works Sam McNeilly, authorization is given for payment to CMT and/or Sjostrom & Sons for work at the Wastewater treatment plant.

ROLL CALL: AYE: Alderman Demes, Bacidore, Edgcomb, Lavieri, Duncan, Herndon, Schneider. NAY: None. ABSENT: Alderman Ptak. Motion carried.

### **TABLED ITEM**

Moved by Alderman Demes and seconded by Alderman Schneider that a request from Gerald Prusak to break curb for a 12' wide driveway at 820 7<sup>th</sup> Street is removed from the table.

ROLL CALL: AYE: Alderman Demes, Bacidore, Edgcomb, Lavieri, Duncan, Herndon, Schneider. NAY: None. ABSENT: Alderman Ptak. Motion carried.

Moved by Alderman Schneider and seconded by Alderman Herndon that the request from Gerald Prusak to break curb for a 12' wide driveway at 820 7<sup>th</sup> Street is granted.

ROLL CALL: AYE: Alderman Demes, Bacidore, Edgcomb, Lavieri, Duncan, Herndon, Schneider. NAY: None. ABSENT: Alderman Ptak. Motion carried.

### **NEW BUSINESS**

Moved by Alderman Lavieri and seconded by Alderman Herndon that approval is given for the Memorandum of Understanding between the City of LaSalle Police Department and LaSalle-Peru Township High School regarding School Resource Officer.

ROLL CALL: AYE: Alderman Demes, Bacidore, Edgcomb, Lavieri, Duncan, Herndon, Schneider. NAY: None. ABSENT: Alderman Ptak. Motion carried.

Moved by Alderman Demes and seconded by Alderman Schneider that the Zoning Board of Appeals meet to consider a request from Pat Petelin for a waiver of the fee for a vacant building and related matters.

ROLL CALL: AYE: Alderman Demes, Bacidore, Edgcomb, Lavieri, Duncan, Herndon, Schneider. NAY: None. ABSENT: Alderman Ptak. Motion carried.

## **ORDINANCES/RESOLUTIONS**

Moved by Alderman Schneider and seconded by Alderman Duncan that Ordinance No. 2365: An Ordinance Approving and Authorizing the Execution of an Intergovernmental Agreement by and Between the City of LaSalle and LaSalle-Peru Township High School District No. 120 is accepted and passed; each and every alderman has a copy.

ROLL CALL: AYE: Alderman Demes, Bacidore, Edgcomb, Lavieri, Duncan, Herndon, Schneider. NAY: None. ABSENT: Alderman Ptak. Motion carried.

**Ordinance No. 2365: An Ordinance Approving and Authorizing the Execution of an Intergovernmental Agreement by and Between the City of LaSalle and LaSalle-Peru Township High School District No. 120 (Community Partnership TIF)**

Moved by Alderman Demes and seconded by Alderman Schneider that Ordinance No. 2366: Ordinance to Establish Date for Public Hearing for the LaSalle Community Partnership Tax Increment Finance District is accepted and passed; each and every alderman has a copy.

ROLL CALL: AYE: Alderman Demes, Bacidore, Edgcomb, Lavieri, Duncan, Herndon, Schneider. NAY: None. ABSENT: Alderman Ptak. Motion carried.

**Ordinance No. 2366: Ordinance to Establish Date for Public Hearing for the LaSalle Community Partnership Tax Increment Finance District**

## **COMMENTS**

Alderman Herndon said he hasn't seen any activity at the Kaskaskia Hotel property and said he thought that painting was to take place a few months ago. Alderman Herndon suggested that the Mayor contacts people involved and ask them to attend a future council meeting with an update.

Alderman Herndon announced that he and Alderman Schneider would have an appreciation cookout for the neighbors of Matthiessen School to thank them for their patience over the years. Alderman Herndon also thanked Representative Mautino, Senator Resin, Don Aleksy, Sam McNeilly, Attorney McPhedran, Nora Fesco-Ballerine of NCICG and various people over the years who contributed to making the demolition possible. The event will be on the school grounds at 6:00 P.M. Thursday, August 2<sup>nd</sup>.

Alderman Schneider said he has received positive feedback about the State Baseball Tournament held at Hegeler Park. Don Aleksy said the teams were thankful for the packets they were given. There was tremendous turn out every night. Mayor Grove thanked Don Baldin and the city personnel, Don Ruppert and other volunteers for their work.

7:33 P.M. Moved by Alderman Duncan and seconded by Alderman Schneider that the council adjourns the regular meeting and goes into executive session regarding pending and/or potential imminent litigation and related matters: collective bargaining, including performance and discipline, with AFSCME, FOP, Fire Department Union and related matters

ROLL CALL: AYE: Alderman Demes, Bacidore, Edgcomb, Lavieri, Duncan, Herndon, Schneider. NAY: None. ABSENT: Alderman Ptak. Motion carried.

**EXECUTIVE SESSION: Regarding pending and/or potential imminent litigation and related matters: collective bargaining, including performance and discipline, with AFSCME, FOP, Fire Department Union and related matters.**

8:16 P.M. Moved by Alderman Herndon and seconded by Alderman Schneider that the Executive Session is adjourned and the council returns to the regular meeting.

ROLL CALL: AYE: Alderman Demes, Bacidore, Edgcomb, Lavieri, Duncan, Herndon, Schneider. NAY: None. ABSENT: Alderman Ptak. Motion carried.

#### **APPROVAL OF BILLS**

Moved by Alderman Lavieri and seconded by Alderman Schneider that bills submitted totaling \$392,858.48 (Payroll \$148,988.31; bills to be paid \$126,120.22 bills paid \$117,749.95) be accepted, paid and placed on file; each and every alderman has a copy.

ROLL CALL: AYE: Alderman Demes, Bacidore, Edgcomb, Lavieri, Duncan, Herndon, Schneider. NAY: None. ABSENT: Alderman Ptak. Motion carried.

#### **ADJOURNMNENT**

Moved by Alderman Schneider and seconded by Alderman Edgcomb that the meeting is adjourned. Voice vote all ayes; motion carried.

**ADJOURNED 8:17 P.M.**

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Virginia Kochanowski Clerk